

San Bernardino Valley College Academic Senate	AD/SS 207 3:00 - 4:30 pm
--	-----------------------------

Minutes of May 17, 2017

Topic	Discussion	Action
Call to Order		Called to order at 3:03 pm
Approval of Minutes from May 10, 2017		Motion on Minutes of 5/10/17: D Smith 2 nd : P Ferri-Milligan Approved unanimously in voice vote with one abstention: J Gilbert.
President's Report	<p>See attachment to these minutes for copy of president's written report. The president or other senators made additional comments about the following items:</p> <p>No significant verbal additions or comments to president's written report were made.</p>	
New Business	<p>VPI Search: After consultation with many and due to the fact that half of the finalists did not accept interviews, it was judged that the search was no longer viable. A new search will begin in fall (not summer, as to avoid "summer magic").</p> <ul style="list-style-type: none"> • R Hamdy asked if there would be an interim for VPSS. The answer was yes, but no choice was announced. No last day for R Shabazz was yet decided either – though sometime in June was likely. • J Gilbert noted that having a backup plan would be good in future. He noted that when president search failed, the chancellor/college didn't have a backup plan. • P Ferri-Milligan noted that an internal interim was preferable to a "rent a dean or VP" and such administrators in past have caused problems. • A few issues are being looked at to improve our chances of successful searches: 1) setting timelines for interviews at time of job announcement, insuring that candidates can plan ahead. 2) R Shabazz noted that offering more than 1-year contracts – the standard is more like 3-year elsewhere. However, 1 year contracts are in BP, so it will need to be changed there and the request for change will be submitted to the District Assembly in September. • J Murillo asked when the deans positions will be flown, and answer was very soon. She ask asked where such applications were advertised, and the CCC Registry and Higher Ed as well as other venues and even at times personal outreach to other CCs was done. • D Lee asked if with the longer contracts there was still a probationary period. R Shabazz noted that it varied, but if an admin doesn't work out, Ed Code limits pay out to 18 months, 	

Topic	Discussion	Action
	<p>so it does limit cost to college.</p> <p>Guiding Principles for KVCR FCC Auction Funds: J Torres noted that the District Budget Committee has formulated a draft recommendation to guide the use of the \$157 million the district will receive for selling KVCR broadcast channels (see attachment).</p> <ul style="list-style-type: none"> • \$5-10 million will need to go to KVCR for conversion. The district will also be paid for costs of auction and the fund balance will be restored to 15%. • The main recommendation is to put rest of money into endowment, so district can reap benefits continuously in future. • J Lamore had issue with item #12 as it seemed to limit use of funds to “Student Success Programs” and further named Valley Bound and Left Lane. He suggested this was far too narrow a view of the needs of the colleges. Based on his experience on Program Review, he worried that the wording wouldn’t allow (for example) the purchase of much needed equipment, which also is critical to student success . J Torres noted that in some of the other collegial consultation groups this area was also noted as a problem. P Ferri-Milligan noted that examples should not have been given. • Y Beebe asked about the facilities from the Facilities Master Plan. J Torres noted that the KVCR funds would not go far to build those, and the money would then be gone. Eventually, another bond will need to go out to fund new facilities. • J Gilbert asked about the fund balance issue and was concerned that the fund was out of balance due to Crafton being in the red. He supported the investment idea. • D Lee asked if the college gets fund each year from the endowment, if some of that was not used, would it roll over. Answer was yes. 	
Old Business	No old business.	
College President’s Report (D Rodriguez)	<ul style="list-style-type: none"> • According to Transfer Center, we have very high rate of admission for our students at the 4-year level: approximately 750 to CSUSB (double average) and 96 for Cal Poly (much higher than usual). Actual transfer rates will settle and be available in fall. • K Kafela noted that the transfer degrees were really needed as in near future AA-T or AS-T will be required of students or they will have to have a much higher minimum GPA (2.75+) to get admitted. • D Rodriguez noted that students who visit her office often want to praise faculty who have gone out of their way to help. 	
Committees	<p>Ed. Policy, J Gilbert: Items to expect next year on agenda include next set of APs for review, plus minimum qualifications and equivalency issues.</p> <p>Personnel Policy, J Lamore: No report.</p> <p>Student Services, A Aguilar-Kitibutr: No report.</p> <p>Career/Tech, S Meyer: No report.</p>	

Topic	Discussion	Action
	<p>Equity/Diversity, L Lopez: No report.</p> <p>Legislative Policy, A Avelar: No report.</p> <p>Elections, no current chair: No report.</p> <p>Financial Policy, T Vasquez: No report.</p> <p>Curriculum, M Copeland: CurricuNet will be off during summer, meaning that curriculum cannot be launched, but courses and programs can be worked on over summer. Also the deadline to submit curriculum in fall to be listed in catalog is October 1 (though mid-September would be better, especially for anything more than simple content review).</p> <ul style="list-style-type: none"> D Rodriguez asked if the State Chancellor was continuing to approve courses more quickly. There was no clear answer on that. <p>Program Review, P Ferri-Milligan: No report.</p> <p>Accreditation & SLOs, C Huston: The midterm draft will be reviewed early in the fall.</p> <p>Professional Development, Rania Hamdy:</p> <ul style="list-style-type: none"> Flex Reports need to be finished as soon as possible, so the committee can finalize reports. 	
Additional Reports	<p>SBCCD-CTA: A Avelar: No report.</p> <p>District Assembly: No report.</p>	
Public Comments	None.	
Announcements	<p>The senate was reminded about the WebAdvisor planned shutdown beginning on Friday, May 19.</p> <p>J Lamore noted that he heard some problems with some of the college wide committees. The Student Services committee apparently only met once during academic year (and not once in spring), yet a report was given to College Council which purported to be the outcome of committee work. In addition, there were reports that the Scholarship Committee did not have a faculty chair. He noted that the senate should investigate in fall since important committees needed to meet appropriately and that the role of faculty chair was critical to proper collegial consultation.</p> <p>J Lamore, the senate secretary, reminded attendees to sign the sign-in sheet to insure accurate recordkeeping of attendance.</p>	
Adjourned		Meeting adjourned at 4:10 pm.


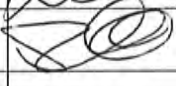

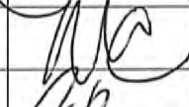
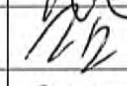

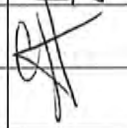
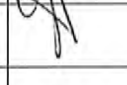
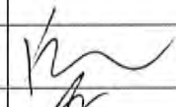


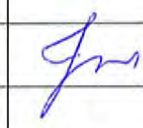
LIST OF ATTACHED DOCUMENTS

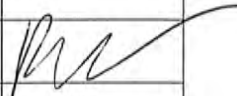
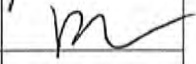

1. Agenda
2. Sign-In Sheet
3. President's Report
4. Draft of Guidelines for KVCR FCC Auction Funds

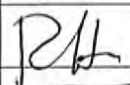
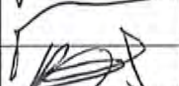


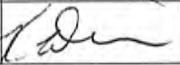
SBVC ACADEMIC SENATE
May 17, 2017
3:00 PM – 4:30 PM – AD/SS207 [location change]

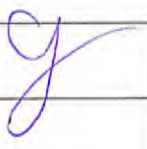
1. Call to Order: Roll Call (sign in)		3:00 pm
2. Approval of Minutes from 5/3/17		
3. Senate President's Verbal and Written Report		
4. New Business		3:05 pm
a. VPI		
b. Guiding Principles for FCC Proceeds		
5. Old Business		
6. College President's Report	D. Rodriguez	
7. Committees		
a. Ed. Policy	J. Gilbert	
b. Personnel Policy	J. Lamore	
c. Student Services	A. Aguilar-Kitibutr	
d. Career/Tech	S. Meyer	
e. Equity/Diversity	L. Lopez	
f. Legislative Policy	A. Avelar	
g. Elections	Vacant	
h. Financial Policy	T. Vasquez	
i. Curriculum	M. Copeland	
j. Program Review	P. Ferri-Milligan	
k. Accreditation & SLOs	C. Huston	
g. Professional Development	R. Hamdy	
8. Additional Reports		
a. SBCCD-CTA	A. Avelar	
b. District Assembly	J. Gilbert	
9. Announcements		
10. Public Comments		
11. Adjournment		4:30 pm

Academic Senate Sign-In Sheet May 17, 2017

	SENATOR	INITIAL
A	Adams, Kathy	
	Aguilar-Kitibutr, Ailsa	
	Avelar, Amy	
B	Banola, John	
	Barnett, Kellie	
	Batalo, Mandi	
	Beebe, Yvonne	YB
	Burnham, Lorrie	
	Burns-Peters, Davena	
C	Chatterjee, Achala	
	Copeland, Mary	
D	Demsky, Jeffrey	
F	Ferri-Milligan, Paula	PFM
G	Gilbert, Jeremiah	
H	Huston, Celia	
J	Jones, Caroline	
	Jones, EJ	
K	Kafela, Kathy	
L	Lamore, Joel	
	Lee, Dirkson	
	Lillard, Sheri	
	Lopez, Leonard	
M	Marquis, Jeanne	
	Massad, Sana	
	Mestas, Marie	
	Metu, Reginald	

	Meyer, Stacey	
	Moeung, Botra	
	Murillo, Joan	
R	Rosales, David	
S	Slusser, Michael	MS
	Smith, David	
	Strong, Teri	
V	Vasquez, Mary Lou	
	Vasquez, Tatiana	

FREQUENT VISITORS	
Hamdy, Rania	
Rodriguez, Diana	
Shabazz, Ricky	
Smith, James	
Weiss, Kay	

VISITORS (Print Name)	INITIAL
Jose Torres	J.T.
Ron Hastings	RH
Bethany Tasaka	BT
Ricky Shabazz	
Carol Jones	

See back if more sign-in space is needed

SBVC Academic Senate President's Report

5/17/2017

More & Better CTE Forum which took place this morning. One of the really cool things presented is the CTE LaunchBoard Data. There is discipline specific data on our student employment rates and earnings. LaunchBoard great tool to gather data to support Program Review, Grants, and Strong Workforce! Faculty can sign up for individual logins. <https://www.calpassplus.org/LaunchBoard/>

Streamlining Local Curriculum Regional Meeting, May 30 2017 @ RCC

Meeting will focus stateside curriculum changes and local processes. Go to the ASCCC.org website for more details. Registration closes May 22, 2017

Congratulations to Dr. Ricky Shabazz on his appointment as the new President at San Diego City College.

THE QUOTABLE LIBRARIAN

"I really didn't realize the librarians were, you know, such a dangerous group. They are subversive. You think they're just sitting there at the desk, all quiet and everything. They're like, plotting the revolution, man. I wouldn't mess with them." ---Michael Moore

"I find television very educational. The minute somebody turns it on, I go to the library and read a good book." --
-Groucho Marx

"The only thing you absolutely have to know is the location
of the Library" ---Albert Einstein

"When I read about the way in which library funds are being cut and cut, I can only think that American society
has found one more way to destroy itself." ---Isaac Asimov

"Whatever the cost of our libraries the cost is cheap compared to that
of an ignorant nation." ---Walter Cronkite

"With a library you are free, not confined by temporary political climates. It is the
most democratic of institutions because no one – but no one at all –
can tell you what to read and when and how." ---Doris Lessing

"A truly great library has something in it to offend everyone." ---Jo Godwin



Save the Date

Streamlining Local Curriculum Regional Meeting, May 30 2017 @ RCC

Leadership Institute June (Mary)

Curriculum Institute, July – Riverside (Mary, Celia, Lorrie)



District Budget Committee (DBC)

To: Board of Trustees Budget Committee (BBC)

Date: 4/27/2017

From: Jose Torres, District Budget Committee (DBC) Chair

Re: DBC Recommendation 2017-07 – Guiding Principles for FCC Auction Proceeds Strategic Financial Plan

At its April 20, 2017 meeting, the District Budget Committee discussed the BBC request for input on guiding principles for the strategic financial plan being prepared in anticipation of the FCC auction proceeds. The following principles are a result of that discussion and have been approved by the DBC at its May 11, 2017 meeting.

One-Time Guiding Principles

1. SBCCD will use the proceeds as a one-time investment in KVCR for the mandatory transition costs from UHF to VHF over-the-air and current broadcast standards.
2. SBCCD will be reimbursed for all costs related to the FCC auction.
3. Fund balance should be restore to 15%.
4. With the exception of items 1-3 above, one-time expenditures should follow the approved program review and facilities master plan.

Principal Investment Guiding Principles

5. Our students are our core mission and we will focus our resources on their success.
6. We need to continue providing high quality, effective and accountable educational programs and services to the students and communities we serve.
7. Proceeds should be invested in a manner that serves the region for years to come and supports districtwide initiatives. Use of principal amount should be minimized as a resource for ongoing expenditures.
8. Revenue generated from the investment of proceeds should help the colleges meet their strategic goals as established in the educational master plan. However, colleges should not

supplant this for current activities (e.g. growth shortfalls, budget shortfalls, new hires, etc.).

9. Revenue generated from the investment of proceeds should help KVCR meet its financial sustainability goals and not be assessed to the colleges.
10. Investment portfolio should include real estate.
11. Investment Rate of Return goal should be set at 5%.

Revenue Generated from Investment Guiding Principles

12. Revenue generated from the investment of proceeds should help the colleges fund Student Success Programs such as Valley Bound and Left Lane (Promise Program).
13. Annual revenue amount should be subject to annual allocation and shall follow existing collegial consultation process as follows:
 - a. Annual allocation amount shall be determined by Chancellor’s Cabinet and forwarded to District Budget Committee.
 - b. District Budget Committee will recommend annual allocation by site to Chancellor’s Cabinet.
 - c. Chancellor’s Cabinet will forward final recommendation to the Board of Trustees for approval.